



## **CITY OF LODI**

**Carnegie Forum**  
305 West Pine Street, Lodi

## **AGENDA - REGULAR MEETING**

**Date: May 17, 2000**

**Time: 7:00 p.m.**

For information regarding this Agenda please contact:

**Jacqueline L. Taylor**  
**Interim City Clerk**  
**Telephone: (209) 333-6702**

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION  
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE  
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND  
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 2000-77  
Ord. No. 1692

- A. Roll call
- B. Invocation – Francis Ruddle, Fairmont Seventh Day Adventist Church
- C. Pledge of allegiance – Boy Scouts of America Pack 291, Den No. 5
- D. Presentations
  - 1. Awards - None
  - 2. Proclamations
    - a) United States Army's 225<sup>th</sup> Birthday and United States Army Week
    - b) National Public Works Week
  - 3. Presentations
    - a) Water Awareness Month Presentation
    - b) Presentation by the Greater Lodi Area Youth Commission Regarding Honoring Teens Program: Kirk Anderson
    - c) Lodi Memorial Hospital Adult Day Services Center's 10<sup>th</sup> Anniversary
    - d) Parks and Recreation in Action
    - e) Presentation of renderings for mural project on PG&E Killelea Substation Wall, Cherokee Lane
- E. Consent Calendar (Reading; comments by the public; action)
  - 1. Claims - \$4,432,836.96
  - 2. Minutes
    - a) May 3, 2000 (Regular Meeting)
    - b) May 4, 2000 (Special Meeting)
    - c) May 9, 2000 (Special Meeting)
  - 3. Report of the sale of scrap metal
  - 4. Specifications and advertisement for bids for wood utility poles
  - 5. Plans, specifications and advertisement for bids for Blakely Pool Water Slide Project

- 6. Plans and specifications and advertisement for bids for Abatement Demolition of Single-Family Dwelling at 543 East Maple Street
- Res. No. 2000-77 7. Purchase of Low and Medium-Voltage Underground Cable (\$94,475.20)
- Res. No. 2000-78 8. Purchase of three Power Quality Monitors (\$21,058.50)
- 9. Acceptance of Improvements under contract for Softball Complex Bleacher Project, 401 North Stockton Street
- 10. Donation of surplus Self Contained Breathing Apparatus (SCBA) to Regional Occupational Program (ROP) – Fire Science Class
- 11. Addition to fleet of surplus vehicle for Fire Investigation Unit
- Res. No. 2000-79 12. Exhibit C, Revision 3, Individual Customer Commitment and Contribution, to Contract 96-SNR-00110, Agreement for the Funding of Operation and Maintenance for Central Valley Project Power Facilities Amendment 2 to the Agreement
- Res. No. 2000-80 13. Renewal of Landscape Maintenance Contract for Fiscal Year 2000/2001 (\$88,880)
- Res. No. 2000-81 14. Authorize Participation in the Delta Landscape Management Outreach Partnership Program (\$4,617)
- Res. No. 2000-82 15. Award Contract for Maintenance of Landscape and Irrigation Installation at Water Well #11, 824 East Turner Road (\$30,060)
- Res. No. 2000-83 16. Purchase of Pavement Management Software System for Street Division (\$35,230)
- 17. Approve request by America West Airlines for Air Service Pledges from Stockton Metropolitan Airport

F. Public Hearings - None

G. Communications

- 1. Claims filed against the City of Lodi
  - a) Charlotte Chand, date of loss 2/19/00
  - b) Ann Guirao, date of loss 2/24/00
  - c) Sean Snell, date of loss 11/15/99
- 2. Alcoholic Beverage Control License Applications - None
- 3. Reports: Boards/Commissions/Task Forces/Committees - None
- 4. Appointments - None
- 5. Miscellaneous
  - a) Notice from MediaOne of increase in installation rates

H. Regular Calendar

- 1. Presentation by San Joaquin County Council of Governments
- Res. No. 2000-84 2. City of Lodi's position on proposed 209 Area Code Split
- Res. No. 2000-85 3. Approve Classification changes in the Police Department and approve New Class Specifications and Salary Ranges for Dispatch Supervisor and Police Records Supervisor

I. Ordinances

- Ord. No. 1691      1. Ordinance No. 1691 entitled, "An Ordinance of the Lodi City Council Amending the Official District Map of the City of Lodi and thereby rezoning parcels located at 049-040-05, 27, & 28, 049-080-06, 28, 16-19 from San Joaquin County AU-20 to M-1; the rezoning of parcel 049-080-74 from San Joaquin County I-G to M-1; the rezoning of parcel 049-080-05 from San Joaquin County AU-20 to M-2; the rezoning of parcels 049-080-33, 77, & 78 from San Joaquin County I-G to M-2; the rezoning of parcels 049-080-32 & 049-020-09 from San Joaquin County I-G to FP; and the recommendation that the City Council certify Negative Declaration ND-00-01 as adequate environmental documentation for the project."
- (Adopt)

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

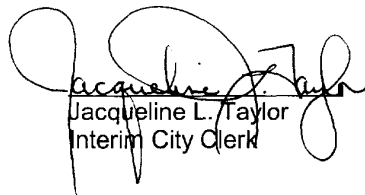
K. Comments by the City Council Members on non-agenda items

L. Closed Session - None

M. Return to Open Session / Disclosure of Action

N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.



Jacqueline L. Taylor  
Interim City Clerk